

CABINET AGENDA ISSUES – 3 SEPTEMBER 2018

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 3 September 2018:

1. Contracts;
2. Annual Reports;
3. Board Appointment;
4. Hosting of a Caribbean Regional Seminar on the Transportation of Nuclear Materials and Related Issues;
5. Official Funeral for the Honourable Easton Xavier Douglas, OJ, CD; and
6. Approval of Preferred Bidder for the Concession of the Norman Manley International Airport.

Each matter shall be elaborated on in turn.

1. Contracts

- (i) Variation to Contract – Refurbishing and Renovation of the Donald Sangster Building, 116 East Street, Kingston, for Tax Administration Jamaica

Cabinet approved the variation to the contract awarded by Tax Administration Jamaica to HDB Construction Limited, in the amount of \$262,778,984.39. The contract is being undertaken to facilitate the refurbishing and renovation of the Donald Sangster Building, 116 East Street in Kingston. The new contract amount, inclusive of the variation, would be \$769,738,777.97.

The variation has been prompted due to changes in design and the need to acquire additional items that were not contemplated in the original scope of the project.

- (ii) Procurement of Works for the Steer Town Integrated Infrastructure Project, St. Ann

Cabinet approved the award of a contract in the amount of \$130,529,071.00 to Morris Hill Limited to carry out rehabilitative works under the Steer Town Integrated Infrastructure Projects in St. Ann.

The Integrated Community Development Projects are geared towards promoting public safety and community transformation through access to, and improvement of basic infrastructure and social services.

- (iii) Provision of Private Security Services for the Urban Development Corporation Operated Properties

Cabinet approved the award of a contract in the amount of \$400,832,631.92 to Quest Security Services Limited for the provision of private security services for the Urban Development Corporation (UDC) operated properties in the parishes of Kingston and St. Catherine (Package 1) and St. Ann and St. James (Package 2), for a period of two (2) years, with effect from 1 September 2018.

The contractor will provide various forms of security services, as required, to prevent theft and acts of vandalism at the various locations of the UDC and its subsidiaries.

2. Annual Reports

Cabinet considered the Annual Reports for the:

- (i) Betting, Gaming and Lotteries Commission for the Financial Year 2016/2017;
- (ii) Caymanas Track Limited for the Financial Year 2016/2017;
- (iii) Early Childhood Commission for the Financial Year 2016/2017;
- (iv) Jamaica Deposit Insurance Corporation for the Financial Year 2016/2017;
- (v) Sports Development Foundation for the Calendar Year 2016; and
- (vi) Professional Engineers Registration Board for the period January 2015 to March 2016, and the Financial Year 2016/2017.

The Reports will be tabled in Parliament at a later date.

3. Board Appointment

Consumer Affairs Commission

Cabinet approved the appointment of Mr. Donovan White as Chairman of the Commission, with effect from 3 September 2018 and up to 27 May 2020, when the tenure of the Commission will expire.

4. Hosting of the Caribbean Regional Seminar on the Transportation of Nuclear Materials and Related Issues

Cabinet approved Jamaica hosting the Caribbean Regional Seminar on the transportation of nuclear materials and related issues at the University of the West Indies (UWI), Mona on 17 October 2018.

The seminar is geared at providing a platform to inform the public on global energy challenges, specifically in the Caribbean, and to highlight safety factors in the region's maritime transport sector, in particular, as it pertains to transporting nuclear waste material.

5. Official Funeral for the Honourable Easton Xavier Douglas, OJ, CD

Cabinet approved the according of an official funeral for Honourable Easton Xavier Douglas, OJ, CD, former Cabinet Minister and Member of Parliament.

Mr. Douglas was elected Member of Parliament for South East St. Andrew in 1989 and served the constituency until he retired from Parliament in 2002. His service in public life included duty as a Cabinet Minister for the Ministry of Health and the Public Service and the Ministry of Housing, Land and the Environment; Permanent Secretary in the Ministries of National Security, Defence and Construction; and as a Government Town Planner.

6. Approval of Preferred Bidder for the Concession of the Norman Manley International Airport
Cabinet authorised Grupo Aeroportuario del Pacifico S.A.B. De C.V. as the provisional preferred bidder, and Egis Projects S.A. Consortium as the second ranked bidder for the 25-year concession for the Norman Manley International Airport, based on the outcome of the evaluation.

The Concessionaire will be required to complete the planned modernisation and expansion of the Airport, and to improve the efficiency of operations.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP
Prime Minister
12 October 2018

